

MARCH 28, 2013

The Special Meeting of the Mansfield Township Land Use Board was called to order by Chairman John Barton at 7:30 PM.

The meeting was opened by stating that adequate notice of this public meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this regular meeting on the bulletin board of the Municipal Building;
2. furnishing a copy of said notice to The Express Times;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

Present: Barton, Vaezi, Watters, Hazen, Mills, Spender, Farino, Drazek, Hight, Tate, Creedon (arrived at 7:35 PM).

Absent: Mayor Tomaszewski.

Also present: Drew DiSessa, P.E.; William Edleston, Esquire.

Edleston thanked the board members for attending the special meeting.

MOTION was made by **VAEZI** to adjourn to executive session in order to discuss pending litigation.

SECONDED: HAZEN.

Those in favor: Vaezi, Watters, Hazen, Mills, Spender, Farino, Drazek, Hight, Barton.

Opposed: None.

Abstained: None.

The board entered the executive session at 7:34 PM.

Upon reconvening from executive session at 8:19 PM, Edleston indicated two matters were discussed in the executive session. Edleston stated the board discussed pending litigation, and also a personnel matter.

MOTION was made by **MILLS** to authorize the Board Attorney to draft a letter to the Township Committee, the Township Attorney, and the Township Clerk, recommending the Township pursue an appeal regarding The Meadows at Mansfield, LLC vs. Mansfield Township decision.

SECONDED: HIGHT.

Those in favor: Watters, Hazen, Mills, Spender, Farino, Drazek, Hight, Barton.

Opposed: Vaezi.

Abstained: None.

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MOTION was made by **BARTON** to rescind the appointment of Shirley Bishop, P.P. as Land Use Board Planner, and to appoint Joseph J. Layton, P.P. of Maser Consulting.

SECONDED: HIGHT.

Those in favor: Mills, Spender, Farino, Drazek, Hight, Vaezi, Watters, Hazen, Barton.

Opposed: None.

Abstained: None.

MOTION was made by **HIGHT** to authorize the Chairman to sign the contract for Joseph J. Layton, P.P.

SECONDED: WATTERS.

Those in favor: Spender, Farino, Drazek, Hight, Vaezi, Watters, Hazen, Mills, Barton.

Opposed: None.

Abstained: None.

MOTION was made by **HAZEN** to authorize the Township Committee to pay the invoices submitted by the board professionals.

SECONDED: VAEZI.

Those in favor: Farino, Drazek, Hight, Vaezi, Watters, Hazen, Mills, Spender, Barton.

Opposed: None.

Abstained: None.

Patrick Creedon was issued the Oath of Office by Edleston as a reappointed member of the Land Use Board for 2013.

MOTION was made by **VAEZI** to adjourn the meeting at 8:24 PM.

SECONDED: WATTERS.

Voice vote: ALL IN FAVOR.

Respectfully submitted,

Patricia D. Zotti, Clerk
(As Written)